

HAMILTON COUNTY BOARD OF COMMISSIONERS
AUGUST 22, 2005

The Hamilton County Board of Commissioners met on Monday, August 22, 2005 in the Commissioners Courtroom in the Hamilton County Government and Judicial Center, One Hamilton County Square, Noblesville, Indiana. No Executive Session was held. President Altman called the meeting to order at 1:00 p.m. and declared a quorum present of Commissioner Christine Altman, Commissioner Steven C. Dillinger and Commissioner Steven A. Holt. The Pledge of Allegiance was recited.

Approval of Minutes

Dillinger motioned to approve the August 8, 2005 minutes. Holt seconded. Motion carried unanimously.

Hinkle Creek Variance [1:01:10]

Mr. Don Offutt, RDJ Companies, requested a variance of the subdivision control ordinance to extend two cul-de-sacs in Hinkle Creek, Section 2 beyond the 600' standard. Mr. Offutt stated the plan commission has approved the variance and the school system has written a letter requesting the length of the cul-de-sac be increased. Dillinger asked if he checked with the fire departments? Offutt stated no, he was not told to. Altman asked if you are extending the roadway length coming up to the cul-de-sac? Offutt stated correct. Dillinger asked if the radius is large enough to turn around a fire truck? Mr. Jim Neal stated the radius is big enough to turn around a school bus and it should be big enough to turn around a fire truck. Dillinger motioned to approve. Holt seconded. Motion carried unanimously.

Ordinance 8-08-05-B, Changing Street Name in Adams Township

Altman stated Ordinance 8-08-05-B, An Ordinance Changing the Name of a Street in Adams Township, Hamilton County, the ordinance would approve the name of Boxley Road to 261st Street was first read August 8, 2005. Dillinger asked if there was a way to accommodate both names? Neal stated we could put up two (2) street signs or an oversized street sign that would list Boxley Road/261st Street on the sign. Dillinger asked the homeowners if the oversize sign would satisfy the situation? The residents in attendance indicated yes. Dillinger motioned to retain both names and accommodate it with signage. Holt seconded. There were no public comments against the motion. Motion carried unanimously.

SSD Materials for Under Curbs [1:07:51]

Neal stated there is a conflict between the highway standards and the surveyor's standards for the pipe material used for under drains. The surveyor's office has switched to a double wall plastic pipe due to the tree root issue. Currently the highway department uses single wall pipe. The highway department does not have a problem switching to double wall, it is a good thing to do. Dillinger motioned to give the highway department the authority to change their standard drawings on subsurface drain pipe. Holt seconded. Motion carried unanimously. Howard suggested he bring an amended ordinance to the next meeting. Neal asked if the highway department should give Howard all their changes to the ordinance so they can be handled at one time? Altman stated yes.

Highway Business [1:11:24]

Acceptance of Bonds/Letters of Credit - Highway Department

Neal requested acceptance of Bonds and Letters of Credit for the highway department. 1) HCHD #B-92-0052 - Fidelity and Deposit Companies Continuation Certificate for Bond No. 30359069 issued on behalf of The Snider Group, Inc. in the sum of \$25,000 to now expire September 17, 2006. 2) HCHD #B-05-0058 - Fidelity and Deposit Company Performance Bond issued on behalf of Erber & Milligan Construction Company in the sum of \$203,413.00 for Bridge #69 (East 266th Street over Duck Creek) to expire July 29, 2007. 3) HCHD #B-05-0059 - Fidelity and Deposit Company Payment Bond issued on behalf of Erber & Milligan Construction Company in the sum of \$203,413.00 for Bridge #69 (East 266th Street over Duck Creek) to expire July 29, 2007. 4) HCHD #B-05-0060 - American States Insurance Company Permit Bond No. 6366515 issued on behalf of JEW Corp/Weber Concrete Construction in the sum of \$5,000 to expire September 11, 2006. Dillinger motioned to approve. Holt seconded. Motion carried unanimously.

Agreement [1:11:48]

113th Street, Florida Road and The Intracoastal at Geist Interlocal Agreement

Neal requested approval of an Interlocal Agreement Between the Town of Fishers and Hamilton County, Indiana, Concerning 113th Street, Florida Road and The Intracoastal at Geist Subdivision, HCHD #M-05-0023. The Intracoastal at Geist Subdivision would like to install a gate house at their Florida Road entrance, which the county does not allow because it will be in the right of way. Fishers does intend to annex this area and has no problem with the installation of the gate house. Fishers also has plans for 113th Street and Florida Road. This developer has previous commitments to the county and this agreement would transfer those commitments to the Town of Fishers. Dillinger seconded. Holt seconded. Altman stated there is a context error that needs to be corrected. Motion carried unanimously.

Concurrence with Traffic Study Correspondence

Neal requested approval of the list of correspondence concerning investigations of requests for signage on Hamilton County Roads dated August 22, 2005. Dillinger motioned to approve. Holt seconded. Motion carried unanimously.

Bridge #263 Rehabilitation Title Sheet

Neal requested signatures on the Title Sheet for the Bridge #263 Rehabilitation. The bridge is located on 96th Street over Bills Branch which was previously approved. Dillinger motioned to approve. Holt seconded. Dillinger and Holt approved. Altman abstained. Motion carried.

Road Closure Permission - Bridge #55

Neal requested permission to close the road between Gwinn Road and Earnest Road for a period of five (5) calendar days for Bridge #55 (East 266th Street over Little Cicero Creek). Advance notice will be at least one week, probably two weeks. Everyone involved has been contacted, including the schools. Dillinger motioned to approve. Holt seconded. Motion carried unanimously.

Speed Humps

Neal stated they are still researching the speed hump issue. They have found that ITE, Institute of Transportation Engineers does have a standard for speed humps. Altman asked if Neal has contacted the homeowners that met with us? Neal stated no. Sheriff Carter has spoken with the homeowners and they know we are looking into the issue.

Announcements [1:17:20]

146th Street Extension Public Hearing

Mr. Brad Davis stated Wednesday, August 24th is the public hearing for the 146th Street extension project at Fishers Junior High School at 7:00 p.m.

INDOT Meeting

HAMILTON COUNTY BOARD OF COMMISSIONERS
AUGUST 22, 2005

Davis stated he has established a meeting with INDOT representatives and the commissioners for September 23, 2005 at 8:00 am at the highway department.

Concrete Association Meeting

Davis stated representatives of the Concrete Association will meet with the commissioners on September 30, 2005 at 7:30 a.m. at the highway department.

Surplus Auction - Highway Department

Davis stated he has prepared the list of surplus highway equipment that will be sent to auction. He will send the list to other county departments before the auction. Dillinger motioned to approve. Holt seconded. Motion carried unanimously.

Old SR 238 Road Transfer Agreement

Davis requested approval of the Memorandum of Agreement with INDOT for the transfer of Old S.R. 238 south of Olio Road to the dead end guardrail to Hamilton County. Dillinger motioned to approve. Holt seconded. Motion carried unanimously.

Highway Meeting

Davis stated the September 2, 2005 highway meeting has been rescheduled for Friday, September 23, 2005. The regular monthly meeting will be held September 30, 2005.

Altman called a recess in the meeting. [1:22:24]

Altman called the meeting back to order. [1:42:34]

Treasurer's Phone System Contract:

Ms. B.J. Casali and Ms. Kim Good, requested approval of the contract for the installation of an automated phone system for the treasurer's office. The agreement is with Berbee Information Networks in the amount of \$53,960.50. This system would allow the public to access tax information 24 hours a day, 7 days a week 365 days a year. The caller would enter the 16 digit parcel number and could receive tax information on that parcel. The information would include the date and amount of the most recent tax payment, the remaining balance and what deductions are filed on the property. It will contain the same information that is available on the county web site, which is also available 24 hours a day, 7 days a week, 365 days a year. The information would be no more than 24 hours (work days) old. Altman stated it is the same information that is on the Internet? Casali stated yes. Altman stated in speaking with the Treasurer, her problem is with the commercial users. Altman does not want to spend \$53,000 to accommodate the commercial users and Altman does not think it will be user friendly for the taxpayers. Casali has looked into a call center that would be Internet accessible with outside workers. Altman stated we should look at alternatives such as shifting county personnel that we bring into the treasurer's office during peak season. Dillinger asked what is the percentage of commercial usage? Ms. Kim Good stated at least 75% of the phone calls are commercial. Good stated the call service is nice during tax season but she needs it 12 months out of the year, not just 28 days of the year. Dillinger asked if we could make an offer to the commercial vendors that if they would like that service they come up with 75% of the money, the county would come up with the rest of the funds. Altman stated this information is readily accessible through the Internet and all commercial users have high speed Internet access, why don't we have a couple of seminars to show the commercial users how easy it is to use our system? Good stated they know about the Internet but they won't use it. Holt stated this is mortgage companies from all over the country, this is not just local people. Good stated they have people from all over the country come in to print tax bills and we ask them why they won't use the Internet to print the tax bill and they say they will not use our Internet. They are not authorized to use the Internet. Good has contacted their superiors and they say they do not authorize their employees to use the web site. They will not rely on that information. Good stated she has told the commercial users that they can not tie up her phone lines, she has to be accessible to the taxpayer. She would like to have an automated phone system that would force the commercial users to use. This is what other counties are doing. Some counties are cutting the mortgage companies off from calling from the end of April to the first of July. Good stated she does have the authorization to say she is not giving them any information, but she does not because they work for the taxpayers. The phone system needs an upgrade, it is old. Right now people can sit on the phone for an hour waiting for someone to answer the phone. There is nothing to tell them the wait time, sometimes they get disconnected. Casali stated if they get a busy signal they have to dial again, otherwise they are put into a Queue to be answered. Holt asked if there is a recording when they call? Good stated yes, it tells them they can go to our website, website address, when bills are mailed and when they are due. Altman stated we could take the policy that we will not give out information over the phone. Good stated we have done that in the past and then the mortgage company sends a letter to the taxpayer stating the county will not cooperate with them and the taxpayer will have to contact the county. Dillinger asked if we could have dedicated lines that say non-commercial user only? Casali stated how do you determine what is commercial? Holt asked why are the mortgage companies calling? Good stated most of the mortgage companies pay electronically and they are calling to make sure the auto payments are posted. We could receive 1,000 calls a day just from a mortgage company, knowing they have already paid it through a payment file, but they want to make sure the payment is processed. Holt stated they might be paying on 11,000 parcels? Good stated we have one company with 35,000 parcels and they want us to look up each parcel. We make them come in and look it up themselves. Good stated she has done everything she can and taxpayers still can not reach them. What we have now is not going to work, adding five people is not going to work because then the mortgage companies will hire more people to dial the phone. Good stated she has asked the mortgage companies what she can give them to help them get the information and they request a full file, but then they will still call. A full file contains all the updated information, every parcel in Hamilton County, what payments were made and what is due. They will still call. Casali stated this is something ISS creates over and above the Internet. Holt asked why can't we have that information on the Internet? Casali stated it is on the Internet, but you have to do it by parcel. The full file is an electronic data file that the mortgage companies can use to merge with their files. Holt asked why is that not posted? Good stated that file take 14 hours to create. The web application data is updating daily, the full files are ran before tax season and after tax season. Holt asked why would we not automatically update the full file? Casali stated the full file is an extract that is done on an as needed basis, it is not maintained. Holt asked why do you not get the software to get the full file? Casali stated we have the software but it takes 14 hours to process and that is a vendor issue. We have been working on that issue since we purchased the software. The mortgage companies only need the full file four times a year. Casali stated she will check with her staff to see if there is something we can create in-house. Howard stated the whole issue is whether they will accrue a 10% penalty and they are only getting 4.5% on their mortgage. Casali stated payments will be received but it may not be posted for three or four days due to the time it takes to process electronically. Payments made at the counter and through lockboxes are posted daily because they are scanned in at time of payment. Casali stated the issue is with the mortgage companies, not the individuals coming in to pay their

HAMILTON COUNTY BOARD OF COMMISSIONERS
AUGUST 22, 2005

taxes. Holt asked if the software we purchased supposed to do the full file? Good stated yes. Holt asked on real time? Good stated she does not know. Casali stated we asked for the ability to process tax payments electronically. We do process payments electronically. Holt asked if Mike Howard should review the purchase agreement? Casali stated on this issue we are getting what we asked for. We are providing the mortgage companies what they ask for. The vendor issue is with producing a full file every day because it takes 14 hours to process it. Casali stated she will have to check with her staff to see if they may be able to extract that data differently than Manatron and produce the full file on the web everyday. Holt asked to table this issue until the next meeting. Altman stated for the commercial users we need to look at our policies that we don't give information over the phone, if they provide a written request we will return the information. We have to make it a situation that the commercial users realize it is much more efficient to use the county web site than the county personnel. We are not going to get there with facilitating their current practice. Altman stated we should not spend another \$53,000 to help a commercial vendor, she would rather invest that in our phone system that helps everyone. Casali stated there is not a phone system big enough to handle this issue, it will overload any phone system. Holt asked if the state treasurer has come up with a solution to this situation? Good stated they are automating their phone system as we are asking to do.

Access Indiana

Casali requested approval and signature on a Letter of Acceptance with Access Indiana which certifies that there is no change in the credit card application the Parks Department is currently using. Holt motioned to authorize the President to sign the agreement. Dillinger seconded. Motion carried unanimously.

Humane Society Operation and Service Agreement for Animal Control Center [2:05:52]

Mr. Michael Howard stated at the last meeting there was a request to execute the operating agreements for the animal shelter which will begin construction next year with an opening scheduled for Fall 2006. Ms. Rebecca Stevens, Executive Director of the Hamilton County Humane Society, stated they are ready to move forward with the agreement. She would like to start a capital campaign to raise funds for the expansion plan. Altman stated she never received a letter regarding the laundry room and sanitation of laundry for the spay-neuter clinic. Stevens stated there are two separate functions of the washer and dryer, one is to wash items that are soiled and the other is to have sanitary linens for surgery purposes. Stevens recommended that the humane society would give up the food storage area, they currently have a food storage shed which they can move to the new site, which would give more space for laundry. Altman stated there are four stacked washer dryer units and one can be dedicated to spay-neuter for the sanitation issue. Stevens stated she would like to look at the space due to the volume of laundry, she would want a sterile area for the clinic. Howard stated the other concerns were the exhibits that have not been attached. Exhibit A is the metes and bounds which we are waiting for that from Cripe Engineering; Exhibit B is to be attached to the operations agreement. Until we negotiate a new operating agreement the 2004-2005 agreement remains in effect; and an assignment of the lease hold interest which he and Mr. Matthews can negotiate that. The substance of the agreement is there and we will get the attachments in the next several weeks. Stevens stated it is not clear what the effective date on the agreement is. If we sign the agreement today is the humane society bound in the current facility to take every owner release that comes in or will that come into effect with the new facility? Altman stated she thinks it is in effect now. Howard stated the humane society is bound by the current operations agreement. The effective date of this agreement is the operation of the new facility. Stevens stated they are taking every animal that comes in, it is only when the humane society physically has no more space, with cages lining the halls, is when we encourage owners to find a home for the animal. Holt stated the commissioners received a commitment from Ms. Stevens' predecessor that no animal would be turned away. Howard stated the effective date of the new facility is the date of occupancy. Holt motioned to execute the contracts with the Hamilton County Humane Society. Dillinger seconded. Motion carried unanimously.

Spay Neuter Service Agreement

Dillinger motioned to execute the Service Agreement for Spay Neuter Services at the Hamilton County Animal Control Center. Holt seconded. Motion carried unanimously.

Commissioner Committee Reports [2:24:36]

Insurance Committee

Dillinger stated the insurance committee will meet Thursday. The AUL representative has decided not to continue with Hamilton County. Dillinger requested authorization to ask Charlie Freund to be the AUL agent. Altman seconded. Motion carried unanimously.

INDOT Meeting

Altman stated she attended the INDOT meeting in Greenfield. It was for informational purposes only.

Worker's Compensation for EMA Volunteers [2:26:48]

Mr. Darren Murphy stated he met with Jeff Rushforth, Bob Fearrin and Doug Walker regarding the EMA volunteers auto coverage, medical workman's compensation coverage and protection from the public if a person should be struck or hurt by the actions of an EMA volunteer. Indiana Code does allow the county to elect to cover rostered volunteers under the workman's compensation medical liability. Both insurance agents recommended the county carry that coverage. The cost is estimated to be \$600-\$750 per year for the rider. It would cover any rostered volunteer list that the county has. Dillinger motioned to approve. Murphy stated regarding the protection of the public, under the general liability coverage, volunteers and unpaid workers are already covered. If workman's compensation is an issue it will not compensate the rostered volunteers for the salary or full time wages they loose from their job, it is medical coverage only. Holt seconded. Motion carried unanimously. Murphy stated the final issue is autos and the insurance agents said that unless the county leases or owns the vehicles there is no county coverage. Murphy stated his concern is what kind of background checks are we doing when these people become a county volunteer. EMA does an IDACS check for criminal history when people volunteer. Altman asked if there is any additional work that EMA should be dealing with? Howard stated EMA has a roster of volunteers with some volunteers sitting at home looking for storms with their radios own. Howard stated only the people who are going to be mobile should be rostered. That has been communicated with the EMA staff. The EMA staff had some concern because if there is an emergency you don't know how many or who will show up for that particular emergency. They will look into it. Altman suggested Murphy put these items in writing to EMA.

Holt stated he is concerned about storm chasers thinking that chasing funnel clouds is more important than obeying the traffic laws in Hamilton County. Holt asked if we should have something in writing that says "we expect you to abide by all vehicular laws in Hamilton County in exercising your responsibilities as a storm volunteer"? Sheriff Carter stated he does not think it is any different than a volunteer firefighter. They will have the same responsibility as a volunteer firefighter when picking up an apparatus and taking it to an emergency. Holt stated they may not know what a volunteer fireman's responsibilities are. The volunteer fireman at least has a blue light on their vehicle. Holt

HAMILTON COUNTY BOARD OF COMMISSIONERS
AUGUST 22, 2005

stated the EMA volunteers won't have a light on their vehicle. Howard stated the general job description that the volunteer signs off on when they are rostered would be a good idea. They need to acknowledge that they are in their own vehicle and sign off on what was said today.

Conner Prairie Operating Board Recommendation

Altman nominated Steve Holt as Hamilton County's recommendation to serve on the Conner Prairie Operating Board. Dillinger seconded. Motion carried unanimously.

Attorney [2:34:16]

Ordinance 8-22-05-B, Riverview Security Services

Howard introduced Ordinance 8-22-05-B, An Ordinance Authorizing the Hamilton County Sheriff's Department and Riverview Hospital to Enter into a Memorandum of Understanding in Connection with Security Services. Sheriff Carter stated this will not cost the county any additional funds. The Sheriff will have responsibility for the day to day operational guidelines and responses to Riverview. Lieutenant Pat Towle will be assigned to Riverview to facilitate and manage this operational change. Howard stated it is important to define the Sheriff's responsibility in training. It expressly states that their authority is only while on Riverview Hospital property. Dillinger motioned to approve. Holt seconded. Altman asked who determines who the security personnel are at Riverview? Howard stated Riverview, on recommendation of our liaison. Our liaison recommends hiring practices and recommends disciplinary actions. They are Riverview employees under the sole control of Riverview. Our liaison and the Sheriff are responsible for training any other special deputy. Hiring and firing is the responsibility of Riverview. Dillinger withdrew his motion. Dillinger motioned to suspend the rules for the purpose of passing Ordinance 8-22-05-B on first reading. Holt seconded. Motion carried unanimously. Dillinger motioned to approve Ordinance 8-22-05-B. Holt seconded. Motion carried unanimously.

Thomson TIF Bonds

Howard recommended approval of An Interlocal Agreement Between the City of Carmel and Hamilton County Concerning The Issuance of Bonds and Payment of Expenses from the Thomson consumer Electronics, Inc., Clay Township Economic Development Area. Dillinger motioned to approve. Holt seconded. Motion carried unanimously.

Liability Trust Claim

Howard requested approval of a Liability Trust Claim payable to Michael A. Howard in the amount of \$5,076.00. Holt motioned to approve. Dillinger seconded. Motion carried unanimously.

Red Cross Building

Howard stated the closing on the Red Cross building should occur in the next couple of weeks. Swift stated the Red Cross vacated the building last week and he is concerned about possible vandalism to the building before the closing occurs. Someone needs to keep an eye on the building. Howard stated the agreement states that if something occurs between now and closing they are responsible for insuring the building up to closing and the proceed go to the purchase price, not to replacing any buildings.

Administrative Assistant [2:48:36]

Prosecutor's Office Expansion

Mr. Fred Swift stated the Prosecutor's expanded office area should be ready for occupancy in September.

Letter from Judges

Swift asked if the commissioners want him to respond to the Judges letter regarding their suggestions for the court areas. Holt motioned to ask Envoy an estimated quote on fulfilling the Judges request. Dillinger seconded. Motion carried unanimously. Holt motioned to endorse the offer by Judge Hughes to move to the third floor and Superior 6 be put in Judge Hughes vacated space. Dillinger seconded. Motion carried unanimously.

Bar Association Copier

Swift stated the Hamilton County Bar Association had a coin operated copier in the law library. It was displaced in the reconfiguration of the law library. Can the copier be put somewhere else in the building so it can continue to be operated? Swift suggested putting it in the canteen. Altman stated a public access copy machine makes sense. Holt suggested the Clerk's office or Orderbook. Altman suggested offering to put the copier in the Clerk's lobby. Holt asked Swift to bring a report back to the next meeting.

Public Records Commission

Swift stated the Public Records Commission is on September 7th. Altman requested Fred Swift represent the commissioners at the Public Records Commission meeting. Altman stated the Surveyor's office has listed drainage and development plans dated 1970- 2002 for destruction, which she thinks some of the documents are too recent to destroy. Holt stated he is concerned, but no one is more historically inclined than the Surveyor. Holt motioned to save the drainage plans 15 years unless they are electronically stored. Dillinger seconded. Motion carried unanimously.

AIC Conference

Swift stated August 25th is the deadline for early registration for the AIC Conference. Swift will register all three commissioners.

United Way

Swift stated United Way has requested permission to put a thermometer on the courthouse lawn to measure contributions. Holt motioned to approve. Dillinger seconded. Motion carried unanimously.

2006 Budget

Swift stated the council has accepted the commissioners 2006 budget. The council has requested that they be informed on a regular basis about the 146th Street Extension project. Davis stated they are still trying to set up a meeting with INDOT to review the budget for the project. Altman motioned to put the project on the council's highway meeting agenda each month, so they will have a monthly update. Holt seconded. Motion carried unanimously.

Sheriff [3:01:38]

Juvenile Detention Center

Sheriff Doug Carter stated the council has requested a tour of the juvenile detention services building. Carter will send three dates to the commissioners if they would also like to attend.

Police Vehicles

Carter stated he is not requesting Chrysler 3000's as replacement police vehicles.

Verizon Wireless Center Traffic

HAMILTON COUNTY BOARD OF COMMISSIONERS
AUGUST 22, 2005

Carter stated on a couple of the bigger shows at Verizon Wireless Center they have had to use Summer Road to 196th to Boden as an additional access. Carter stated he has received a couple of phone calls from residents wanting to know why there was increased traffic. This route has seemed to ease traffic congestion.

Jail Population

Carter stated the jail population is hovering around 340. We made it clear that 2007 will be a realistic budget. We will not be able to continue to use monies in the juvenile fund and jail detention fund with the Juvenile Services Center opening.

106th and Ditch Bridge

Carter stated the bridge on 106th and Ditch is still scheduled for a September 1st opening.

Solheim Golf Tournament

Carter stated the sheriff's department is prepared for the Solheim Golf Tournament.

Auditor [3:06:13]

Cost Allocation Plan

Ms. Robin Mills recommended approving the contract for the 2005 Cost Allocation Plan (CAP) for Malinowski Consulting. Holt motioned to approve. Dillinger seconded. Motion carried unanimously.

Juvenile Accountability Block Grant

Mills requested signatures for the Juvenile Accountability Block Grant Certification and Acceptance. Holt motioned to approve. Altman would like to see the information for the grant before signing the Certification. Holt amended his motion to authorize Altman to sign it if she finds it appropriate. Dillinger seconded. Motion carried unanimously.

Clerk of the Circuit Court Monthly Report

Mills requested acceptance of the monthly report from the Clerk of the Circuit Court for July 2005. Dillinger motioned to approve. Holt seconded. Motion carried unanimously.

Acceptance of Bonds/Letters of Credit - Drainage Board

Mills requested acceptance of Bonds and Letters of Credit for the Drainage Board. 1) HCDB-2005-00072 Safeco Insurance Company of America, Subdivision Bond No. 6360510 for storm rework of the Margrette Goodwin Drain Limestone Springs 2C - \$185,230.00. 2) HCDB-2005-00077 Fidelity and Deposit Company of America Performance Bond No. 7572221 for Centennial South monuments and markers - \$75,000.00. 3) HCDB-2005-00078 Fidelity and Deposit Company of America Performance Bond No. 7572221 for Centennial South monuments and markers - \$10,000.00. 4) HCDB-2005-00079 Fidelity and Deposit Company of America Performance Bond No. 7572222 for Centennial South storm sewers and subsurface drains - \$555,000.00. Dillinger motioned to approve. Holt seconded. Motion carried unanimously.

Release of Bonds/Letters of Credit - Drainage Board

Mills requested release of Bonds and Letters of credit for the Drainage Board. 1) HCDB-2003-00058 Safeco Insurance Company Subdivision Bond No. 6236119 for the Intracoastal at Geist, Section 2A erosion control - \$2,944.20. 2) HCDB-2003-00057 Safeco Insurance Company Subdivision Bond No. 6236118 for the Intracoastal at Geist, Section 2A storm sewers - \$39,722.25. 3) HCDB-2003-00061 - Safeco Insurance Company Subdivision Bond No. 6236122 for the Intracoastal at Geist Section 2C erosion control - \$3,150.16. 4) HCDB-2003-00060 - Safeco Insurance Company Subdivision Bond No. 6236122 for the Intracoastal at Geist Section 3A storm sewer - \$46,461.05. 5) HCDB-2003-00077 Safeco Insurance Company Subdivision Bond No. 6236224 for the Intracoastal at Geist, Section 3A erosion control - \$4,325.56. 6) HCDB-2003-00076 Safeco Insurance Company Subdivision Bond No. 6236223 for the Intracoastal at Geist, Section 3A storm sewer - \$40,233.00. 7) HCDB-2004-00011 Arch Insurance Company Subdivision Bond No. SU5005343 for the Intracoastal at Geist, Section 4A erosion control - \$4,747.00. 8) HCDB-2004-00010 Arch Insurance Company Subdivision Bond No. SU5005342 for the Intracoastal at Geist Section 4A storm sewer \$50,932.00. 9) HCDB-2004-00052 - Bond Safeguard Insurance Company Subdivision Performance Bond No. 5012142 for Vintage Woods Section 2 erosion control, storm sewers and monuments - \$163,500.00. 10) HCDB-B01-01-019 Fidelity and Deposit Company Subdivision Performance Bond No. 08078348 for Vintage Woods storm sewer, subsurface drains, erosion control and monumentation - \$134,000.00. 11) HCDB-B01-019A Fidelity and Deposit Company Subdivision Performance bond No. 08078348 for Vintage Woods storm sewer, erosion control, subsurface drains and monumentation (Dual Obligatee Rider) - \$134,000.00. 12) HCDB-B01-019AA Fidelity and Deposit Company Subdivision Performance Bond No. 08078348 for Vintage Woods storm sewer, erosion control, subsurface drains and monumentation (Rider changing name from Hamilton County Surveyor to Hamilton County Board of Commissioners) - \$134,000.00. 13) HCDB-2002-00354 Bond Safeguard Insurance Company Subdivision Performance Bond No. 5002184 for Village of West Clay Section DP01-B storm sewers - \$49,234.00. Holt motioned to approve. Dillinger seconded. Motion carried unanimously.

Payroll Claims

Mills requested approval of the payroll claims for the period of August 1 thru August 14, 2005 to be paid August 26, 2005. Holt motioned to approve. Dillinger seconded. Motion carried unanimously.

Vendor Claims

Mills requested approval of vendor claims to be paid August 23, 2005. Holt motioned to approve. Dillinger seconded. Motion carried unanimously.

146th Street Memorandum of Understanding [3:08:48]

Howard stated as part of the Memorandum of Understanding for 146th Street, which was signed several years ago, he is working to get that into an interlocal agreement. The land acquisition and right of way relocation costs are expected to be incurred the first quarter of 2006. Any up-front costs will be shared equally between the City of Noblesville and the county to be reimbursed from bond proceeds. The amount is estimated to be \$2.2 million for the county and \$2.2 million for the city. Howard will put together a status report for the council and let them know that the funding request will be coming late this year as a reimbursable item.

Holt motioned to adjourn. Dillinger seconded. Motion carried unanimously.

Commissioners Correspondence

Madison Cottages Letter

IDEM Notice of Expired Approval:

Farm ID #4242 Phillip Wise - Arcadia

Farm ID #189 Gavin Rulon - Arcadia

IDEM Notice of Sewer Permit Application:

HAMILTON COUNTY BOARD OF COMMISSIONERS
AUGUST 22, 2005

Allison Place - Fishers
Wareham’s Pond, Section 3 - Cicero
Cumberland Pointe Marketplace, Phase 1 - Noblesville
Somerset, Section 3 - Fishers
Grandin Hall, Section 1 - Carmel
Hawthorn Hills Southeast FM Sewer - Fishers
Springs of Cambridge, Section 9 - Fishers
IDEM Notice of Sewer Construction Plans and Specifications:
Princeton Woods Townhomes - Fishers

Present

Christine Altman, Commissioner
Steven C. Dillinger, Commissioner
Steven A. Holt, Commissioner
Robin M. Mills, Auditor
Kim Rauch, Administrative Assistant to Auditor
Fred Swift, Administrative Assistant to Commissioners
Michael A. Howard, Attorney
Darren Murphy, Attorney
Doug Carter, Sheriff
Brad Davis, Highway Director
Jim Neal, Highway Engineer
Virginia Hughes, Administrative Assistant to Highway Engineer
Amber Emery, Highway Public Service Representative
Mike McBride, Highway Technical Engineer
Christopher Burt, Highway Staff Engineer
Tim Knapp, Highway Right-of-Way Specialist
Joel Thurman, Highway Project Engineer
Matt Knight, Highway Staff Engineer
Dustin Teachnor, Highway Assets Manager
Faraz Kahn, Highway Department
Kathy Howard, Highway Department
Bob Davis, Highway Superintendent
Dave Richter, United Consulting Engineers
Patti Smith, Beam, Longest & Neff
Sharon A. Craig, Historical Society
Diane Nevitt, Historical Society
Ed Spear, Sheridan Historical Society
Kayleen Proctor, FEBA
Becki Wise, USI
Mark Dollase, Historic Landmarks Foundation
Don Offutt, RDJ Companys
BJ Casali, ISSD
Diana Pickett, Sheridan Historical Society
Jerry Pickett, Sheridan Historical Society
Tom Johnson, Maure, Refken & Hill
Velda Boenitz, Spay Neuter Clinic

Myron Franks, Spay Neuter Clinic
Tammy Sollenberger, Spay Neuter Clinic
Bob Hanson, Noblesville Daily Times
Ron Kielkowski, Noblesville
Christine Kielkowski, Noblesville
Lynne Coverdale, Humane Society
Rebecca Stevens, Humane Society
Candace Graham, Humane Society
Scott Matthews, Humane Society
Diana Lamirand, Noblesville Ledger

APPROVED
HAMILTON COUNTY BOARD OF COMMISSIONERS

ATTEST

Robin M. Mills, Auditor

HAMILTON COUNTY BOARD OF COMMISSIONERS
AUGUST 22, 2005